

# 363a

4526  
4523  
100024

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1959777

Company Name in full

Annfold Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
1	8	0	1	2	0
					2

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return.

FINS\_GATE, 5-7 CRANWOOD STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC1V 9EE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8999

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

INTERNATIONAL REGISTRARS LIMITED

FINS GATE, 5-7 CRANWOOD STREET

LONDON

UK Postcode EC1V 9EE

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	5
		1	9
		7	1
Forename(s)	SEAN LEE		
Surname	HOGAN		
<b>Address</b>	EFSTATHIOU COURT, 365 ST ANDREW'S STREET		
Post town	LIMASSOL		
County / Region		UK Postcode	3505
Country	CYPRUS	Nationality	BRITISH
<b>Business occupation</b>	SECRETARY		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**For and on behalf of  
INTERNATIONAL REGISTRARS LIMITED**Date**

18-01-02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JH VAT SERVICES LIMITED, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** 1959777

**Company Name in full** Annfold Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brugefi International SA  Address 11 Boulevard Prince Henri, L-2014 Luxembourg., Luxembourg., England  UK postcode	£1.00 ORDINARY       Shares Held 9,998	Shares or amount of stock transferred (if appropriate)	
Name Whitecourt Holdings Limited  Address Chrque Building, P O Box 116, Road Town Tortola, British Virgin Islan, England  UK postcode	£1.00 ORDINARY       Shares Held 0	1	20/01/1994
Name Whitestone Holdings Limited  Address Suite A, 1 Athol Street, Douglas, Isle of Man, England  UK postcode	£1.00 ORDINARY       Shares Held 0	1	20/01/1994

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### List of past and present shareholders (Continued)

**Company Number** 1959777

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name ALLBEST NOMINEES LIMITED	£1.00 ORDINARY		
Address FINS_GATE, 5-7 CRANWOOD STREET, LONDON			
UK postcode   EC1V 9EE	Shares Held 2		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			